

Madison Area Senior Advisory Committee
Minutes of the March 8, 2010 Meeting
Salvation Army Luncheon
12:00 noon

Members of the Committee enjoyed a wonderful lunch provided by the Salvation Army.

The meeting of the Madison Area Senior Advisory Committee was called to order at 12:15 pm

Those members in attendance were:

Narci Burress - Chairman

Roger Kuntz – Vice – Chair

Kathy Goins

Jan Vetrhus

Anna Whitton

David Stucker

Laura Hodges

Pete Backus

Ralph Vogel

Nadja Boone

Brother Bob Shultz

Mr. and Mrs. Ken Barker attended the meeting as spectators.

After a brief introduction of committee members and those in attendance, a sign in sheet was sent for email or mailing information.

CONSIDERATION OF MINUTES:

The Minutes for the February 1, 2010 meeting, compiled by Jenny Eggenpiller, were handed to all and Mrs. Burress asked if the members would like their minutes emailed/mailed to them in advance of the meeting. After a consensus of the board, all minutes will be given in advance of the meeting. Mr. Kuntz and Mrs. Burress had discussed the idea of posting the minutes on the City of Madison Web Page for the residents to know the direction the board was moving in. General consensus agreed.

MEETING STANDARDS:

Mrs. Burress asked if the committee wanted the meetings to be ran to follow Roberts Rules of Order or informal at the present time. Members expressed that at this stage they prefer informal until information and issues of major discussions should be made.

NEW BUSINESS:

Letters to Clubs, Organizations and Churches

Mr. Kuntz and Mrs. Burress met and drafted a letter to be sent to Jefferson County Clubs, Churches and Organizations. This letter was distributed to the committee for their approval and make any changes needed. After a lengthy discussion and minor changes, Mrs. Burress will send the letters thru email and those without email will be mailed. It was brought up by Mr. Kuntz that every member should be responsible for 10 places that

the letters were sent. This will let the community know that we as a committee are taking our job very seriously and are going to be hands on.

It was also brought to the table by Brother Bob Shultz, that we should use the media as much as possible. There are numerous ways to get the information out to the community. Brother Shultz also offered to give the information to other committee groups (such as Pastoral and Clearinghouse)

When the information is gathered, we will put together a brochure for distribution.

Mr. Vogel addressed some items from the study that Scott-Klausing & Company was paid to do by the City of Madison. Dave Stucker suggested that we add to the agenda the \$500,000 grant to provide resources for the Senior Citizens. He stated that we should slowly move in that direction, after all information and leg work is done in advance.

With discussion on funds for the Senior Citizens, Mr. Stucker stated he will speak with City Treasurer – Dave Adams, on what bills are being paid by the City. Mrs. Burress stated that she had a meeting set with Mr. Evans of OVO to discuss what the funds from the County Commissions is being disbursed toward. She had also requested a monthly financial printout which Mr. Evans has agreed to provide.

At the close of the meeting, Mr. Kuntz stated that we need to focus as a group and follow a plan of action and need to go one step at a time. This is too important to rush and not set a foundation.

The next meeting will be held on April 12th. The place was not determined at the present time, but Mrs. Burress will contact each committee member with the information. (Possible sites Thornton Terrace or Kings Daughters Hospital)

Respectfully Submitted,

Narci M. Burress & Roger Kuntz